

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Big Plains Water And Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **regular meeting** on **Thursday, March 07, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more board members may be connected via speakerphone.

The Agenda for discussion and action is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

Engineering - Rod Mills

1. Canaan Springs Main Line

Water Superintendent Report - Dale Harris

Policies / Procedures / Policies - Harold Merritt

2. General SSD Report Discuss water valves in streets covered by pavement fix.

Future Needs / District Expansion - Marty Lisonbee

3. Basin Closure Efforts and Monitoring Well Applications

Water System / Piping / Meters - Denny Bass

4. Jepson Canyon Project/ Treatment system

Wells / Human Resources - Ross Gregerson

Construction / Acquisition - Neil Duncan

5. 150,000 Gallon Tank Report

Consent Calendar-Ben Billingsley

6. Consent Calendar Packet for February 2019

Approval of Minutes

7. Minutes for 1.3.2019
Minutes for 2.7.2019

Request for a Closed Session

Adjournment

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.